CITY OF DEER PARK

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Agenda

of

THE 1467th REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS, TO BE HELD AT CITY HALL, 710 EAST SAN AUGUSTINE STREET, MARCH 4, 2008 BEGINNING AT 7:30 P. M.

NEXT ORDINANCE 3193

NEXT RESOLUTION 2008-02

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

AWARDING BIDS

- 1. Awarding Bid Golf Carts
- 2. Awarding Bid Camera Trailer
- 3. Awarding Bid Fuel Tanks for Fire Station #3.

CONSENT CALENDAR

- 4. Approval of minutes of regular meeting on February 19, 2008.
- 5. Approval of minutes of special meeting on February 26, 2008.
- 6. Approval of Quarterly Investment Report (October December, 2007)
- 7. Authorization to seek bids for the Reconstruction of East San Augustine Street Project.
- 8. Authorization to seek bids for lease purchase financing for aerial fire truck.

RECEIVING CORRESPONDENCE

COMMENTS FROM AUDIENCE - The Mayor shall call upon those who have registered to address Council in the order registered. There is a five minute time limit. A registration form is available in the Council Chambers, and citizens must register by 7:25 p.m.

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NEW BUSINESS

- 9. Consideration of and action on a resolution approving a grant application to the Texas Department of Highways and Public Transportation in the amount of \$69,999.97 to conduct a STEP traffic control speed enforcement program.
- 10. Consideration of and action on an ordinance approving a participation agreement with Underwood Industrial Development on the paving of San Augustine Street.
- 11. Consideration of and action on entering into an agreement with Deerwood Circle, LLC and J. A. Mills & Son, Contractors, Inc. for drainage alterations to the Battleground Golf Course.
- 12. Consideration of and action on an ordinance calling a public hearing concerning the substandard building, structure or premise located at 2105 Kingsdale.
- 13. Consideration of and action on an ordinance approving Industrial District Contracts.

COMMENTS FROM COUNCIL

Sandra Watkins, TRMC, CMC City Secretary

SEAL

Posted on Bulletin Board February 29, 2008

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to any meeting. Please contact the City Secretary's office at 281.478.7248 for further information.